



CITY OF MORGAN HILL

draft

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING
SEPTEMBER 20, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission	Joanna Schirle
Vice Chair	Beth Ann Gardner
Committee Member	Robert Harrington
Committee Member	Gerald Kinkade
Committee Member	Arthur Lane
Committee Member	James Rothert
Committee Member	Ariadne Delon Scott
Committee Member	Stewart Witter

6:00 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Absent Members Lane, Rothert, Witter

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

None

ORAL REPORTS

A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE

Robert Harrington

Meeting of September 9, 1999

Member Harrington attended the second working group meeting of the County BAC on September 9, 1999. The group reviewed route 7 through Morgan Hill and the route will be incorporated as presented. The next meeting is on October 13, 1999.

STAFF REPORTS

BUSINESS

Bicycle Advisory Committee Agenda September 20, 1999

1. **APPROVAL OF MEETING MINUTES OF AUGUST 9, 1999 AND AUGUST 26, 1999.**
Member Gardner motioned, seconded by Member Kinkade - approved 4-0
2. **MORGAN HILL BICYCLE ADVISORY COMMITTEE CHARTER** Harrington
Recommended Action: Discuss revisions; **Motion** to approve pending approval by the Parks and Recreation Commission.
Committee discussed the proposed Charter Heading changes. Member Gardner motioned, seconded by Member Scott - approved 4-0
3. **GRANT PROJECTS WISH LIST**
Recommended Action: Discuss projects to add to the list.
Member Witter arrived.
The Committee requested that three additional projects be included in the list for grant funding.
 - Main Avenue RR bicycle crossing
 - Llagas Creek Trail along West Little Llagas Creek
 - Repainting/Restriping of the Bike Lanes in the City.
 - Converting traffic signals to be more bicycle friendly.
4. **WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP** Delon Scott
Recommended Action: Support workshop scheduled for Friday, November 12; **Assign** sub-committee to work on hosting the workshop.
Member Scott presented a tentative schedule to hold the workshop(s) in Morgan Hill. The dates are November 4th, November 6th, November 11th or November 12th. The Committee reviewed the schedule and it was requested if a reduced version of the agenda can be presented, if the workshop can be presented in two parts or if the workshop can be in the evenings. Member Scott would review with Recreation Manager Spier and the Surface Transportation Policy Project to obtain the details. The Committee also suggested that this workshop be advertised in the MH Times and posters distributed.
5. **REQUEST FOR PROPOSAL FOR BICYCLE MASTER PLAN** LaRocca
Recommended Action: Receive update on proposal progress.
Project Manager LaRocca distributed copies of the proposed Bike Master Plan and he is hoping that this project can be completed on a fast track. He also suggested that the consultant needs to meet with the Bicycle Advisory Committee at least twice before submitting the final report.

NEW BUSINESS

6. **SENSOR LIGHTS AT INTERSECTIONS FOR BICYCLISTS** Machida
Recommended Action: Discuss need for bicycle sensor lights; **add** to grant project list if desired.
Senior Engineer Machida presented to the Committee that the existing signals at Dunne/Monterey and Dunne/Butterfield are set to the most sensitive mode to pick-up motorcycles and bicycles. The Committee recommended that all future signals be designed to actuate when bicycles are at the intersection. Member Scott recommended that staff call the City of Palo Alto to obtain other information on bicycle actuated signals. The Committee also recommended that converting the old signals to be more sensitive to bicycle use be included in the list for grant projects.
7. **CALTRANS BICYCLE-PEDESTRIAN COORDINATOR**
Recommended Action: Discuss need for a Caltrans Bicycle-Pedestrian Coordinator; **If supported**, request letter sent by chair on behalf of the Committee; **if resolution** is desired, **make request** to the

Bicycle Advisory Committee Agenda September 20, 1999

Parks and Recreation Commission.

The Committee discussed the need for Caltrans to commit a position for a full time Bicycle-Pedestrian Coordinator. Member Harrington motioned that the Chair write a letter to Caltrans endorsing a full-time Bicycle-Pedestrian Coordinator, Member Stewart seconded - approved 5-0

ANNOUNCEMENTS

***TASTE OF MORGAN HILL* SEPTEMBER 25 & 26**

The Chair requested that members of the BAC sign-up for the upcoming Taste of Morgan Hill. The booth will be a part of the City's booth. Specialized Bikes donated a bicycle to be raffled during the event.

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Measure P process defined
Map Sections of Bicycle Routes

ADJOURNMENT

Meeting will adjourn to the next regularly scheduled meeting of October 18, 1999.